



GRANADA SANITARY DISTRICT  
OF SAN MATEO COUNTY

**MINUTES**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**October 16, 2008**

**CALL REGULAR MEETING TO ORDER:** The Regular Meeting of the Board of Directors of the Granada Sanitary District was called to order by President Woren at 7:45 p.m.

**ROLL CALL:** Directors: President Leonard Woren, Vice President Ron Fenech, Secretary Ric Lohman, Treasurer Gael Erickson, and Board Member Matthew Clark.

Staff: General Manager Chuck Duffy, District Administrator Delia Comito, and District Counsel Jonathan Wittwer.

**GENERAL PUBLIC PARTICIPATION**

None.

**ACTION AGENDA**

**1. Consideration of a Resolution Directing Making of Amended Noncontingent Assessments.**

**ACTION:** Director Lohman moved to approve the Resolution Directing Making of Amended Noncontingent Assessments regarding Certain Such Reassessments under Resolution of Intention 2003-008. (Res. 2008-010). (Lohman/Clark). Approved 5-0.

**2. Consideration of District Anniversary Event.**

Director Woren will pursue contacting an event planner, and Staff was directed to look into ordering a banner based on a suggestion by Director Lohman.

**CONSENT AGENDA**

**3. Approval of Special & Regular Meeting minutes for September 18, 2008.**

**4. Approval of October 2008 warrants totaling \$126,690.94 (Checks 3199-3234).**

**5. Approval of Assessment District distribution #4-08/09 for \$6,015.52**

**6. Approval of September 2008 Financial Statements.**

**ACTION:** Director Lohman moved to approve the Consent Agenda. (Lohman/Erickson). Approved 5-0.

**DIRECTORS' COMMENTS AND COMMITTEE REPORTS**

**7. Sewer Authority Mid-Coastside.**

Directors Lohman and Woren reported on the September 22, 2008 SAM meeting.

**8. Report on other seminars, conferences, or committee meetings.**

Director Erickson reported on the September 27 Eco-tour, which included the District's participation. Director Woren reported on the LAFCo meeting which considered the Sphere of Influence Report for the Midcoastside.

## **INFORMATION CALENDAR**

### **9. Attorney's Report.**

### **10. Treasurer's Report.**

### **11. General Manager's Report.**

#### **a. SAM Wet Weather Storage Project.**

The General Manager reported that an administrative draft of the Mitigated Negative Declaration for the wet weather storage project was complete, subject to the SAM Board's review and approval to publish.

#### **b. Update on the provision of parks and recreation services on the Mid-Coastside.**

The General Manager reported on his meeting with Rob Gaskill, the Superintendent of the Cabrillo Unified School District, to discuss the school district's parks needs. He will be arranging a future meeting with representatives from LAFCo and the County to hold further discussions on provision of parks and recreation services on the Midcoast.

### **12. Administrator's Report.**

The Administrator announced the upcoming Recycle Day to be held on October 25.

### **13. Engineer's Report.**

#### **a. Naples Beach Pump Station & Force Main Projects.**

#### **b. 2007 CIP Project**

#### **c. GIS Project**

The General Manager advised the Board that the new geographical information system was up and running online, and suggested a presentation of the system be conducted at a future meeting.

## **ADJOURN TO CLOSED SESSION**

The Regular Meeting was adjourned to closed session at 8:34 p.m.

### **1. Conference with Legal Counsel – Possible Initiation of Litigation (Government Code Section 54956.9(c), two potential cases).**

### **2. Conference with Real Property Negotiator, Chuck Duffy (Government Code Section 54956.8). Negotiating parties: San Mateo County Harbor District and Granada Sanitary District, property under negotiation: APN 047-262-010.**

## **RECONVENE TO OPEN SESSION**

The board reconvened to open session at 9:26 p.m.. District Counsel Jonathan Wittwer announced there was no reportable action taken in Closed Session.

## **ADJOURN REGULAR MEETING**

The Regular Meeting was adjourned at 9:27.

SUBMITTED BY:

APPROVED BY:

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Chuck Duffy, General Manager

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Ric Lohman, Secretary

Date Approved: November 20, 2008